GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:7219
ANSWERED ON:12.05.2000
HALIAS GROUP OF COMPANIES
GIRDHARI LAL BHARGAV

Will the Minister of FINANCE be pleased to state:

(a) whether the branches of Halias Group of Companies were functioning in Jaipur;

(b) if so, the time since when these branches were functioning ;

(c) whether the Halias group was accredited by the Reserve Bank of India;

(d) if so, whether any amount was deposited by this company in the RBI;

(e) if so, the details thereof;

(f) whether this company has disappeared after accepting the huge money from depositors;

(g) if so, whether there is any proposal to pay the dues to all the concerned from the amount deposited in the RBI; and

(h) if so, the time by which the dues are likely to be paid to the concerned depositors?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL)

(a) to (h) : Information is being collected and will be laid on the Table of the House.